



SEATTLE CITY COUNCIL MEETING AGENDA

MEETING DATE:

Monday, July 12, 2010

2:00 p.m

*Amended 7/9/10 10:27 a.m.
to include new item 12.*

A. CALL TO ORDER

B. ROLL CALL

Present:

C. APPROVAL OF THE AGENDA

D. APPROVAL OF THE JOURNAL

E. PRESENTATIONS

F. PUBLIC COMMENT

Members of the public may sign up to address the Council for up to 2 minutes on matters on this agenda; total time allotted to public comment at this meeting is 15 minutes.

G. RATIFICATION OF REFERRAL CALENDAR

Introduction and referral to Council committees of Council Bills (CB), Resolutions (Res.) and Clerk Files (CF) for committee recommendation.

H. PAYMENT OF BILLS

(These are the only bills which the City Charter allows to be introduced and passed on the same day.)

I. COMMITTEE REPORTS

Discussion and vote on Bills, Resolutions and Clerk Files.

		NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
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FULL COUNCIL:

1.	C.F.	310533	Report of the Office of Professional Accountability Civilian Auditor for the period June through November 2009.	RE-REFERRED July 12, 2010 (Burgess)
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ENERGY, TECHNOLOGY, AND CIVIL RIGHTS COMMITTEE:

2.	C.B.	116887	Relating to the City Light Department; amending Seattle Municipal Code, Chapter 21.49.130.B to clarify the existing contract authority of the Department, including the authority to modify, renew or extend existing contracts, and amending an obsolete section by deleting the old provisions and adding new language establishing terms and conditions for the purchase and sale of environmental attributes.	PASS (Harrell, Conlin)
3.	C.B.	116893	Relating to the City Light Department, accepting various easements for overhead and underground electrical rights in King County, Washington, placing said easements under the jurisdiction of the City Light Department, and ratifying and confirming certain prior acts.	PASS (Harrell, Conlin, Licata)

		NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
4.	C.B.	116900	Relating to the City Light Department, authorizing the acquisition of real property commonly known as 1126 North 98th Street and 1133 North 100th Street in Seattle, Washington, for electric system purposes; amending the 2010 Adopted Budget by transferring existing appropriations between budget control levels; adding a new project and revising project allocations for certain projects in the 2010-2015 CIP; authorizing the acceptance of the deed; and ratifying and confirming certain prior acts.	PASS (Harrell, Conlin)
5.	C.B.	116904	Relating to the City Light Department; authorizing the Superintendent of Seattle City Light to execute an agreement with Nextel West Corporation to reconfigure certain 800 MHz radio frequencies licensed to City Light, including any other necessary or convenient related agreements or documents; and ratifying and confirming certain prior acts.	PASS (Harrell, Conlin, Licata)
<u>COMMITTEE ON THE BUILT ENVIRONMENT:</u>				
6.	C.B.	116898	Relating to historic preservation, imposing controls upon the (former) Seventh Church of Christ, Scientist, a landmark designated by the Landmarks Preservation Board under Chapter 25.12 of the Seattle Municipal Code, and adding it to the Table of Historical Landmarks contained in Chapter 25.32 of the Seattle Municipal Code.	PASS (Clark, Bagshaw, Burgess)
7.	C.B.	116885	Relating to historic preservation, imposing controls upon Washington Hall, a landmark designated by the Landmarks Preservation Board under Chapter 25.12 of the Seattle Municipal Code, and adding it to the Table of Historical Landmarks contained in Chapter 25.32 of the Seattle Municipal Code.	PASS (Clark, Bagshaw, Burgess)

				COMMITTEE RECOMMENDATION
	NUMBER	DESCRIPTION		
8.	C.B. 116827	Relating to historic preservation, imposing controls upon the Montlake Community Center 1935 Tudor Building, a landmark designated by the Landmarks Preservation Board under Chapter 25.12 of the Seattle Municipal Code, and adding it to the Table of Historical Landmarks contained in Chapter 25.32 of the Seattle Municipal Code.	PASS (Clark, Bagshaw, Burgess)	
9.	C.B. 116833	Relating to historic preservation, imposing controls upon the Volunteer Park Conservatory, a landmark designated by the Landmarks Preservation Board under Chapter 25.12 of the Seattle Municipal Code, and adding it to the Table of Historical Landmarks contained in Chapter 25.32 of the Seattle Municipal Code.	PASS (Clark, Bagshaw, Burgess)	
10.	C.B. 116875	Relating to historic preservation, imposing controls upon the Seattle Labor Temple, a landmark designated by the Landmarks Preservation Board under Chapter 25.12 of the Seattle Municipal Code, and adding it to the Table of Historical Landmarks contained in Chapter 25.32 of the Seattle Municipal Code.	PASS (Clark, Burgess)	
11.	C.B. 116851	Concerning the regulation of lobbying; changing the filing deadline for the annual report and eliminating the requirement that lobbyist reports include an address in the City of Seattle; and amending Sections 2.06.020 and 2.06.030 of the Seattle Municipal Code.	PASS (Clark, Bagshaw, Burgess)	

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
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FINANCE AND BUDGET COMMITTEE:

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| 12. | C.B. | 116896 | Authorizing the Executive Director of the Seattle City Employees' Retirement System to execute a lease amendment with LHT Corporation for office space in the Pacific Building, 720 Third Avenue in Seattle. | PASS
(Godden, O'Brien) |
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J. ADOPTION OF OTHER RESOLUTIONS**K. OTHER BUSINESS****L. ADJOURNMENT**

The Council's Chambers and offices are physically accessible; Print and communications access provided on request. Call 206-684-8888 (TDD: 206-233-0025) for further information.

